

**IN THE UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF TEXAS  
SAN ANTONIO DIVISION**

**DUSTIE CLOSSON,**

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**Plaintiff,**

**v.**

**Civil Action No. 5:16-cv-00364**

**CITIMORTGAGE, INC.**

**Defendant.**

**DEFENDANT'S CERTIFICATE OF INTERESTED PERSONS**

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, defendant CitiMortgage, Inc. provides the following certificate of interested persons:

	PARTIES TO SUIT	AFFILIATION OF PARTY WITH SUIT	ADDITIONAL FINANCIALLY INTERESTED ENTITIES AND/OR INDIVIDUALS
1.	Dustie Closson	Plaintiff	None known
2.	CitiMortgage, Inc.	Defendant	70% of the shares of CitiMortgage, Inc. are owned by Citibank, N.A. and the remaining 30% are owned by Citi Retail Services LLC. 80% of the shares of Citi Retail Service LLC are owned by Citicorp USA; 20% of the shares of Citi Retail Services LLC are owned by CFNA Receivables (MD), Inc. Citicorp USA, and CFNA Receivables (MD), Inc. are each a wholly-owned subsidiary of Citibank, N.A. Citibank, N.A. is a wholly-owned subsidiary of Citicorp. Citicorp is a wholly owned subsidiary of Citigroup Inc. Citigroup Inc. is a publicly traded corporation.

Date: April 12, 2016

Respectfully submitted,

/s/ Michael J. McKleroy, Jr.  
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**ATTORNEYS FOR DEFENDANT  
CITIMORTGAGE, INC.**

**CERTIFICATE OF SERVICE**

I hereby certify that on April 12, 2016, a true and correct copy of the foregoing was served as follows:

**VIA CERTIFIED MAIL / RRR**  
**NO. 9414 7266 9904 2066 3098 63**

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